UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA

MINNEAPOLIS FIREFIGHTERS' RELIEF ASSOCIATION, individually and on behalf of All Others Similarly Situated,

Court File No. 0:08-cv-06324-PAM-AJB

Plaintiffs,

v.

MEDTRONIC, INC., et al.,

Defendants.

LR 7.1(c) WORD COUNT COMPLIANCE CERTIFICATE

I, Patrick Williams, certify that the Memorandum In Opposition To Lead Plaintiffs' Motion For Class Certification, Appointment Of Class Representatives And Appointment Of Class Counsel complies with Local Rule 7.1(c).

I further certify that, in preparation of this Brief, I used Microsoft Word 2007, and that this word processing program has been applied specifically to include all text, including headings, footnotes, and quotations in the following word count.

I further certify that the above referenced Memorandum is 40 pages long and contains 11,233 words.

Respectfully Submitted,

BRIGGS AND MORGAN, P.A.

Dated: July 15, 2011 s/ Patrick S. Williams

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